



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 25, 2014
Lansing District Office
7150 Harris Drive
Lansing MI 48909

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Pam Hamilton, Deputy Director of Finance Division
Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 9:32 a.m., noting a quorum was present.

- I. **Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of February 11, 2014, be approved as written and presented, motion carried by unanimous vote.**
- II. Ms. Hamilton presented the E-Quote reports for product listings in four categories and requested approval of the following:
 - A. That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meet other exceptions as indicated and be approved for listing in the approved products list effective March 30, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
A. Hardy/U.S.A. Ltd. (General Wine & Liquor Co.)	750ml Dingle Irish Gin	6 Bottles
	750ml Elation Nectar De Poire	6 Bottles
	750ml Michael Godard Gin	6 Bottles
	750ml Michael Godard Vodka	6 Bottles
	750ml Vizcaya VXOP Cask No. 21 Rum	6 Bottles
	750ml Thatcher's Chipotle	6 Bottles
	750ml Thatcher's Tres Chili	6 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	1000ml Woodford Reserve Derby 140	6 Bottles

Cleveland Whiskey LLC (General Wine & Liquor Co.)	750ml Cleveland Christmas Bourbon	6 Bottles
	750ml Cleveland The Eighty-Seven	6 Bottles
	750ml Cleveland Black Reserve	6 Bottles
Classic Wine Imports, Inc. (NWS Michigan, Inc.)	750ml Linkwood 21 yr. Scotch	6 Bottles
Few Spirits, LLC (General Wine & Liquor Co.)	750ml Few Spirits Bourbon	6 Bottles
	750ml Few Spirits Rye	6 Bottles
William Grant & Sons, Inc. (General Wine & Liquor Co.)	750ml Art in the Age Sage Vodka	6 Bottles
International Beverage Co., Inc. (General Wine & Liquor Co.)	750ml Angostura 1919 Rum	6 Bottles
	750ml Angostura 5 yr. Rum	6 Bottles
	750ml Bunnahabhain Toiteach	6 Bottles
	750ml Bunnahabhain 18 yr. Scotch	6 Bottles
	375ml Inga Grappa Di Barolo Brandy	12 Bottles
	750ml Ledaig 10 yr. Scotch	6 Bottles
	750ml Tobermory 15 yr. Scotch	6 Bottles
International Distillers & Vinters Ltd (General Wine & Liquor Co.)	750ml Blavod Black Vodka	6 Bottles
Kobrand Corporation (General Wine & Liquor Co.)	1000ml Alize Coco Peach	6 Bottles
	1000ml Alize Coco Pineapple	6 Bottles
Park Street Imports LLC (General Wine & Liquor Co.)	750ml Pura Vida Reposado Tequila	6 Bottles
Park Street Imports LLC (NWS Michigan, Inc.)	375ml Campeon Anejo Tequila	12 Bottles
	375ml Campeon Reposado Tequila	12 Bottles
	375ml Campeon Silver Tequila	12 Bottles
Skyy Spirits, LLC (General Wine & Liquor Co.)	50ml Skyy Vodka	120 Bottles
Anchor Distilling Company (NWS Michigan, Inc.)	750ml Benriach Curiositas 10 yr. Scotch	6 Bottles
	750ml Benriach Heart of Speyside Scotch	6 Bottles
	750ml Benriach 12 yr. Scotch	6 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective March 30, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Circus Procession LLC (General Wine & Liquor Co.)	750ml Coppercraft Citrus Vodka	12 Bottles
	750ml Coppercraft Gin	12 Bottles
	750ml Coppercraft Rum	12 Bottles
	750ml Coppercraft Vodka	12 Bottles
E. & J. Gallo Winery (General Wine & Liquor Co.)	750ml New Amsterdam Orange	12 Bottles
	750ml New Amsterdam Pineapple	12 Bottles

Park Street Imports LLC (NWS Michigan, Inc.)	750ml Campeon Anejo Tequila	12 Bottles
	750ml Campeon Reposado Tequila	12 Bottles
	750ml Campeon Silver Tequila	12 Bottles
Pernod Ricard USA, LLC (NWS Michigan, Inc.)	50ml Olmeca Altos Plata Tequila	120 Bottles
	200ml Olmeca Altos Plata Tequila	48 Bottles
	375ml Olmeca Altos Plata Tequila	24 Bottles
Phillips Products Co., LLC (General Wine & Liquor Co.)	750ml Revel Stoke Roasted Pecan	12 Bottles
	1000ml Trader Vic's Gold Rum	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective March 30, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Cazadores Reposado w/Jersey	6 Bottles
	750ml Drambuie (Scot) w/Pitcher	6 Bottles
The Patron Spirits Company (NWS Michigan, Inc.)	1750ml Patron Silver w/Carafe	3 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective March 30, 2014:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Proximo Spirits, Inc. (General Wine & Liquor Co.)	1750ml Three Olives w/50ml Smores	6 Bottles
	1750ml Three Olives w/Hot Sauce	6 Bottles
	1750ml Three Olives w/50ml Ron Rsrv Rum	6 Bottles
Luxco, Inc. (General Wine & Liquor Co.)	1750ml Lord Calvert PL w/Fish Lure	6 Bottles
Sky Spirits, LLC (General Wine & Liquor Co.)	50ml Skyy Vodka	72 Bottles

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the above actions be taken in accordance with the E-Quote reports dated February 21, 2014, motion carried by unanimous vote.

III. Old Business.

There was no Old Business.

IV. New Business.

There was no New Business.

V. Public Comments.

There were no Public Comments.

Chairman Deloney made a motion to enter into a closed session to discuss pending litigation. The motion was seconded by Commissioner Olshove and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 9:35 p.m.

Returned to the business meeting at 10:15 a.m.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 10:15 a.m., motion carried by unanimous vote.

Anita Fawcett
Executive Services

Andrew J. Deloney
Chairman